

RESULTS OF THE TWENTY-FIRST ANNUAL GENERAL MEETING 2025

The Board of Directors of FBC Holdings Limited is pleased to announce the results of the Twenty-First Annual General Meeting held in the Main Lounge, Royal Harare Golf Club, 5th Street Extension, Harare, on Thursday, 26 June 2025 at 1500 hours.

1.	Resolution to receive, consider and adopt the financial statements and the reports of the directors and auditors of the Company for the financial year ended 31 December 2024.	PASSED
2.	Resolution to sanction the dividend paid.	PASSED
3.	Resolution to re-elect Mr. David Makwara to the Board.	PASSED
4.	Resolution to approve the remuneration of the Directors	PASSED
5.	5.1. Resolution to approve the remuneration of the auditors, KPMG Chartered Accountants	PASSED
	5.2. Resolution to appoint Axcentium Chartered Accountants as auditors for the Company for a period of five years, renewable on an annual basis.	PASSED
6.	Resolution to purchase the Company's own shares.	PASSED

By Order of the Board



Tichaona Mabeza
Company Secretary

6th Floor, FBC Centre
 45 Nelson Mandela Avenue
 Harare

4 July 2025

Directors: H. Nkala (**Chairman**), R. Moyo (**Deputy Chairman**), T. Kufazvinei (**Group Chief Executive**), K. Chiketsani (Executive), A. Chuma, G.S. Collins, A. Magwaza (Executive), D. Makwara, C. Msipa, S. Ndlovu, V. Nyemba, W. Rusere (Executive)

